Lanesboro Economic Development Authority Agenda Thursday, November 7th, 2019 City Council Chambers 10:00 a.m.

Call the Regular Economic Development Authority Meeting to Order:

- A. Approval of the Agenda
- B. Minutes of the Regular Meeting, October 3rd, 2019
- C. Persons Appearing before the EDA; Welcome Guests

Regular Business:

- A. Updates
 - 1. Rebecca Charles, EDA Director- Update
 - 2. Treasurer's Report
 - 3. City/P&Z/HPC Update
 - 4. Chamber of Commerce Update
 - 5. Lanesboro Business Update
- B. Old Business
 - 1. SMIF: Rural Entrepreneurial Venture
- C. New Business
 - 1. Loan Application Form
- D. Items from Members

Next Meeting: Thursday, December 5th, 2019 10:00 a.m.

Adjourn Regular Meeting

Commissioners: Elaine Edwards, Phil Dybing, and Tom Smith